South Central Idaho RAC Minutes June 23, 2014

9:00 a.m. Nils Ribi, Chairman opened the meeting, introductions were made.

Public Forum was opened and no outside public was present and so the meeting continued.

Julie Thomas, DFO told the RAC the amount of money in the pool for projects. \$120, 206.

Presentations were made by:

Kevin Duchow, Gilbert Jackson and Steve Clezie regarding projects, Lake Fork Culvert, Sublett Reservoir Road, Warm Springs Road Improvement, Lake Fork Spring and Cassia County Noxious Weed Inventory.

Andy Brunelle, Capitol City Coordinator and Amy Baumer, Salmon-Challis RAC Coordinator asked the RAC for assistance. The RAC was asked to make the Central Idaho RAC a subcommittee of the South Central Idaho RAC due to the fact that the CIRAC does not have a quorum. Andy explained how the process would work and what the expectation of the membership would be.

Kerry McMurray made a motion for the South Central Idaho RAC to make the Central Idaho RAC a sub-committee, Chad Chorney seconded the motion, the question was called it was approved unanimously.

The virtual meeting will be on June, 27, 2014 at 9:00 a.m. at the Sawtooth National Forest Supervisor Office. This was noticed in the Federal Register.

Presentations were then made by Kurt Nelson, Mike Dettori, Terry Lee and Joby Timm regarding projects: Baumgartner Hot Pool, Pioneer Campground, Fairfield YCC Crew, Camas County Noxious Weed Program, Beaver Creek Fire Trails rehab, Mule Creek Trail Reconstruction and Vault Toilet Vent Pipe Screening.

The RAC then entertained motions and funded the following:

Project #0082014: Lake Fork Creek – Motion made by Wes Fields to approve project at \$7,500, Mark Toone seconded, question all approved unanimously.

Project #0072014: Sublett Reservoir Road – Motion made by Mike Ricondo to approve project at \$12,500, Woody Anderson seconded, question all approved unanimously.

Project # 0022014: Warm Springs Road Improvement – Motion made by Jim Simpson to approve project at \$12,500, Mike Ricondo seconded, question all approved unanimously.

Project # 0032014: Lake Fork Spring Thinning – Motion made by Mike Ricondo to approve project at \$12,500, Jim Simpson seconded, question approved by all with one nay by Wes Fields.

Project # 0132014: Noxious Weed Control – Motion made to approve project at \$12,500 by Woody Anderson, Kerry McMurray seconded, question approved by all unanimously.

Project # 0052014: Beaver Creek Trails rehab – Motion made by Kerry McMurray to approve project at \$11,500, Chad Chorney seconded, question approved by all unanimously.

Project #0062014: Lake Creek Enhancement Project – Motion made to approve project at \$5,000 by Kerry McMurray, Jim Simpson seconded, question approved by all unanimously.

Project # 0012014: Vault Toilet Screens – Motion made by Donna Pence to approve project at \$1,500, seconded by Jim Keating, question all approved unanimously.

Project #0092014: Camas County Noxious Weed Program – Motion made by Wes Fields to approve at \$12,500, seconded by Donna Pence, question all approved unanimously.

Project # 0102014: Fairfield YCC Crew – Motion made by Wes Fields to approve at \$12,500, seconded by Donna Pence, question all approved unanimously.

Project #0112014: Pioneer Campground – Motion made by Jim Keating to approve at \$\$5,000, seconded by Mark Toone, question all approved unanimously.

Project #0122014: Baumgatner Hot Springs – Motion made by Wes Fields to approve at \$5,500, seconded by Stan Mai, question all approved unanimously.

Project #0042012: Mule Creek Trail Reconstruction – Motion by Mike Ricondo not to fund project, seconded by Kerry McMurray, question, 7 in favor 4 against.

Chad Chorney made a motion to use remaining funds - \$9,500 for the Beaver Creek Fire Rehab, Jim Keating seconded, add to project #0052014, question all approved unanimously.